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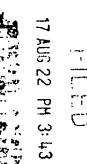
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TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Gulf Coast Charter A	Academy South, Inc.		
DOCUMENT NUMBER: N11000010261			
The enclosed Articles of Amendment and fee are subt	nitted for filing.		
Please return all correspondence concerning this matter	er to the following:		
David Cohen			
	(Name of Contact Perso	n)	
Edwards Cohen			
	(Firm/ Company)		
200 W. Forsyth St., Stc. 1300			
	(Address)		
Jacksonville, FL 32202			
	(City/ State and Zip Cod	e)	<u> </u>
dcohen@edcolaw.com			
E-mail address: (to be used	for future annual report	notification	n)
For further information concerning this matter, please of	call:		
David Cohen	90		633-7979
(Name of Contact Person)	at (A		(Daytime Telephone Number)
Enclosed is a check for the following amount made pay	vable to the Florida Dep	irtment of	State:
☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is Enclosed)		
Mailing Address Amendment Section	Street Address Amendment Section		
Division of Corporations	Division of Corporations		

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GULF COAST CHARTER ACADEMY SOUTH, INC. (1985)

The name of this corporation is Gulf Coast Charter Academy South, Inc., a Florida not-for-profit corporation. Document Number N11000010261 (the "Corporation"). Pursuant to section 617,1006, Florida Statutes, the Corporation has adopted the following amendments to its Articles of Incorporation:

1. Section 6.3 or the original Articles of Incorporation is hereby deleted in its entirety and replace by the following:

Section 6.3. The timing and method of election, minimum number and term of office (other than the initial directors, whose term of office shall be one year) of, the directors of the Corporation shall be as set forth in the Bylaws of the Corporation. A board member shall continue to serve until replaced.

- 2. The date of adoption of these Articles of Amendment was July 12, 2017.
- 3. The only members of the Corporation are the members of the Corporation's Board of Directors, and these Articles of Amendment were adopted by unanimous vote or all members/directors on the date of adoption set forth above, which vote was sufficient for approval.

Dated:

July 12, 2017

Signed:

Mark McCabe, Chair, Board of Directors



Attorneys at Law

200 West Forsyth Street, Suite 1300 Jacksonville, Florida 32202 Telephone 904,633,7979 Facsimile 904,633,9026

August 21, 2017

Via FedEx

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Gulf Coast Charter Academy South, Inc. / Articles of Amendment to Articles of

Incorporation

Good Afternoon:

Regarding the above, enclosed please find the Articles of Amendment to Articles of Incorporation for filing.

Also enclosed is our firm's check in the amount of \$43.75 representing the filing fee and return of a certified copy for same.

Should you have any questions or comments, please do not hesitate to contact me.

Sincerely,

Rence Reilly

Paralegal

Enclosures

/rr